

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06578

FILED
Jan 26, 2010
Secretary of State

Entity Name: MCINTOSH MEADOWS ASSOCIATION, INC.

Current Principal Place of Business:

4148 PRAIRIE VIEW DR., N
SARASOTA, FL 34232 US

New Principal Place of Business:

4181 PRAIRIE VIEW DR.,S
SARASOTA, FL 34232 US

Current Mailing Address:

P O BOX 7116
SARASOTA, FL 342784116

New Mailing Address:

4181 PRAIRIE VIEW DR.,S
SARASOTA, FL 34232 US

FEI Number: 59-2486489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXSON, PAUL
4041 PRAIRIE VIEW DR., N.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SCHWARTZBERG, NATHAN
4181 PRAIRIE VIEW DR., S.
SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATHAN SCHWARTBERG

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SCHWARTZBERG, NATHAN
Address: 4181 PRAIRIE VIEW DR.,S
City-St-Zip: SARASOTA, FL 34232 US

Title: MR
Name: JORGENSEN, SERGE
Address: 4148 PRAIRIE VIEW DR., N
City-St-Zip: SARASOTA, FL 34232

Title: MS
Name: MARCUS, SUSAN
Address: 4147 PRAIRIE VIEW DR., S.
City-St-Zip: SARASOTA, FL 34232

Title: MR
Name: PAXSON, PAUL R
Address: 4041 PRAIRIE VIEW DR., N
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN SCHWARTZBERG

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date